

Land Bank Board of Trustees Meeting

May 17, 2016

City Commission Room, 701 N. Jefferson, Junction City KS 66441

**Mick McCallister
Phyllis Fitzgerald
Jim Sands
Pat Landes
Michael Ryan**

1. 8:00 P.M. - CALL TO ORDER:

2. NEW BUSINESS:

- a. Consideration of Land Bank Minutes for May 3, 2016 Meeting. (p.2)
- b. Consider the request from USD475 for two Lots in the 14th Street Commons Area. (p.5)
- c. Presentation and Discussion on Proposal from Aging Well requesting Land Bank "gift" Lots 1-13, Block 2, Deer Creek Unit No. 3 to Aging Well for development of a "senior campus". (p.10)
- d. Consideration of Offer to Purchase from John Kramer for Lot 1, Block 1, Cherokee Addition, a 5-acre tract of land owned by the Land Bank north of Grant Avenue. (p.22)
- e. Discussion of Agreement with Board of Realtors concerning Marketing of Land Bank Lots. (p.27)
- f. Discussion regarding the 2016 Tax Sale concerning the lots owned by Choice Properties in Mann's Ranch and Sutter Woods - Deed to Land Bank, NRP, and other relevant issues. (p.29)

3. ADJOURNMENT: